

Ref.: SPRL: CS /2023/ 009

Date: 02.01.2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai- 400 001.

Dear Sir,

Sub.: Disclosure of information pursuant to Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Script Code: 520075

Pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015, we are herewith providing information regarding duplicate issue of share certificates of shareholder of the Company as per information received to us from our Registrar and Transfer Agent M/S XL SOFTECH SYSTEMS LIMITED. Letter of Registrar and Transfer Agent is attached.

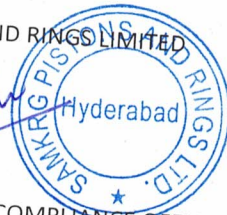
S.No	FOLIO NO	NAME OF THE SHAREHOLDER	CERT NO	DIST. NOS.		NO.OF SHARES
				FROM	TO	
1	00009253	JETHALAL P JOGI(DEATH) ASHWIN J JOGI	56471	6326951	6327000	50

This is for your information and records.

Thanking you,

For SAMKRG PISTONS AND RINGS LIMITED

Surabhi R Jain



SURABHI R JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER

XL SOFTECH SYSTEMS LIMITED
UNIT: SAMKRG PISTIONS & RINGS LIMITED
3 SAGAR SOCIETY ROAD NO 2
BANJARA HILLS HYDERABAD 500 034

Ref no: XL/SAMKRG/DUPLICATE/222/30132/2761

DATE: 27/12/2022

TO
M/S. SAMKRG PISTIONS & RINGS LIMITED
DIVYASHAKTI COMPLEX
AMEERPET
HYDERABAD-500036

Dear Sir/Madam,

SUB: Duplicate cum transmission of shares - Reg.

We wish to inform that the share certificate as per the indemnity Bond & Affidavit are held by the respective share holder and has been kept under STOP TRANSFER for issue of duplicate share certificates. We have collected the below mentioned documents for issue of duplicate share certificates. We request you to kindly give your consent/approval for issue of duplicate share certificates.

Folio No.	Name of the share holder	certificate No.s
00009253	JETHALAL P JOGI (DEATH) ASHWIN J JOGI	56471

Distinctive No's	No.of shares	signature status
6326951-6327000	50	Tallied

- 01) Original cancelled cheque with name's
- 02) Form ISR-1
- 03) Form ISR-2
- 04) Form ISR-4
- 05) Copy of client master list duly certified by DP
- 06) Self attested copy of pan card and aadhar card
- 07) Form No. SH-13
- 08) Original death certificate

Looking forward for your early approval.

Thanking you,

Yours faithfully,
For XL SOFTECH SYSTEMS LTD

Authorised Signatory
VN